RESOLUTION NO. 2001-195

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENCROACHMENT AGREEMENT WITH UNION PACIFIC RAILROAD, AND FURTHER APPROPRIATE FUNDS FOR THE ENCROACHMENT FEE

WHEREAS, the Electric Utility Department is in the design phase for a 60kV line from Industrial Substation to the new substation to be constructed west of Lower Sacramento Road and south of Kettleman Lane; and

WHEREAS, these facilities, substation, and 60kV line have been identified as needed facilities in the Department's growth plan to serve the load developing on the west side of the City; and

WHEREAS, the first segment of the line will be constructed from Industrial Substation to Harney Lane along the Union Pacific Railroad (Central California Traction Company); and

WHEREAS, the encroachment agreement permits the line to overhang the railroad property along the specified route; and

WHEREAS, the one-time fee for the encroachment is \$76,600.00.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to execute an encroachment agreement with Union Pacific Railroad; and

BE IT FURTHER RESOLVED, that funds in the amount of \$76,600.00 be appropriated for this encroachment fee from the Electric System Revenue Certificates of Participation.

Dated: August 15, 2001

I hereby certify that Resolution No. 2001-195 was passed and adopted by the Lodi City Council in a regular meeting held August 15, 2001 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Pennino and

Mayor Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk